

Minutes
Air Pollution Control Board
Indiana Government Center South
Conference Room A
402 West Washington Street
Indianapolis, Indiana

June 6, 2007
1:00 p.m.

1. Mr. Thomas Anderson, Acting Chairman, called the meeting to order. He noted that a quorum was present.

**CALL TO ORDER
QUORUM**

2. Mr. Anderson introduced the board members.

**INTRODUCTION OF
MEMBERS**

Present: Mr. Thomas Anderson, Acting Chairman
Mr. Kurt Anderson
Mr. John Bacone, Proxy, Dept. of Natural Resources
Mr. David Benshoof
Mr. Steve Boyce, Proxy, Lt. Governor
Mr. Howard Cundiff, Proxy, State Board of Health
Ms. Pamela Fisher, Proxy, Indiana Economic Development Corporation
Mr. Chris Horn
Mr. Randy Staley, and
Dr. Phil Stevens

Also present were Mr. Daniel Murray, Assistant Commissioner; and Ms. Patricia Troth, Rules Section Chief, Office of Air Quality. Others present are recorded on a separate sheet and made a part of this record. A court reporter was present and a transcript is available for review.

3. Ms. Troth provided an update on current and pending rulemakings.

REPORTS

Mr. T. Anderson introduced Mr. Daniel Murray as the Assistant Commissioner for the Office of Air Quality.

4. Mr. Anderson introduced the February 7, 2007, Air Pollution Control Board minutes.

MINUTES

Mr. Horn moved to adopt the February 7, 2007, Air Pollution Control Board's Minutes. Mr.

Benshoof seconded. The motion passed unanimously.

Mr. Anderson introduced the March 7, 2007, Air Pollution Control Board minutes.

Mr. Kurt Anderson moved to adopt the March 7, 2007, Air Pollution Control Board's Minutes. Mr. Bacone seconded. The motion passed unanimously.

Chairman Miner introduced the April 12, 2007, Air Pollution Control Board minutes.

Mr. Staley moved to adopt the April 12, 2007, Air Pollution Control Board's Minutes. Mr. Cundiff seconded. The motion passed unanimously.

5. Mr. Thomas Anderson introduced Exhibit 1, the draft rule, into the recording of the hearing.

Ms. Christine Pedersen, Rulewriter, stated that this rulemaking is required as part of the implementation of the Federal Regional Haze Rule. The Regional Haze Rule addresses visibility impairment in Class 1 areas, which are the federally protected parks and wilderness areas. There are 156 Class I areas across the country. IDEM must evaluate certain emission units that have the potential to adversely impacting visibility in those areas and then identify appropriate controls and levels of controls and types of controls for reducing those emission. There are no Class 1 areas in Indiana but several in the region that could be impacted by Indiana sources.

Ms. Pedersen stated that the Regional Haze Rule is a federal rule which establishes a national goal for visibility in Class 1 areas. The goal is to prevent future impairment and also to remedy existing impairment. The goal is to reach natural background conditions by 2064. An initial Statement Implementation Plan, or SIP, is due by September 17, 2007, to be revised every ten years.

Ms. Pedersen asked the board to preliminarily adopt the rulemaking.

Mr. Cundiff moved to preliminarily adopt new rule 326 IAC 26-1. Mr. Bacone seconded. The motion carried unanimously.

**PUBLIC HEARING
FOR PRELIMINARY
ADOPTION OF NEW
RULE 326 IAC 26-1.**

**BART - Best Available
Retrofit Technology.**

LSA #06-208

6. Mr. Thomas Anderson introduced Non-Rule Policy Document, A-002-OE-06-P-R1, Self Disclosure and Environmental Audit Policy, into the recording of the hearing.

**NON-RULE POLICY
DOCUMENT
A-002-OE-06-P-R1,
Self Disclosure and
Environmental Audit
Policy**

Ms. Kyle Endris, Office of Enforcement, informed the board of the Self-Disclosure and Environmental Audit Policy qualification requirement. She stated that it contains minor changes from the policy that had been in effect since April, 1999. Both the pending and the current policy provide for a reduction of the gravity-based portion of the civil penalty only when certain specified conditions are satisfied.

7. Mr. Thomas Anderson introduced Non-Rule Policy Document, Air-032, Stage II Vapor Recovery for E85 Fuel Blends, into the recording of the hearing.

**NON-RULE POLICY
DOCUMENT
Air-032, Stage II
Vapor Recovery for
E85 Fuel Blends**

Mr. Vaughn Ison, Air Compliance Inspector, stated that the non-rule policy document states that if a gasoline facility offers both conventional gasoline and E85, Stage II controls must be installed for the dispensers dedicated to gasoline dispensing only. For dispensers that offer only E85, the agency shall not enforce the Stage II requirements in the rule.

8. The next meeting was tentatively scheduled for Wednesday, August 1, 2007, at 1:00 p.m, Indiana Government Center South, Indianapolis, Indiana in Conference Room A.

NEXT MEETING

9. Mr. Benshoof moved to adjourn the meeting. Mr. Staley seconded. The vote was unanimous. Mr. Thomas Anderson adjourned the meeting at 1:40 p.m.

ADJOURNMENT

James Miner, Chairman

These minutes were taken from the June 6, 2007, transcript, and were written on July 24, 2007, by Karol Chuma, Office of Air Quality.